



SCANNED  
MAY 14 2008

# IDAHO WATER RESOURCE BOARD

**L. "Butch" Otter**  
Governor

**Jerry R. Rigby**  
Chairman  
Rexburg  
At Large

**Terry T. Uhling**  
Vice Chairman  
Boise  
District 2

**Bob Graham**  
Secretary  
Bonners Ferry  
At Large

**Charles "Chuck"  
Cuddy**  
Orofino  
District 1

**Leonard Beck**  
Burley  
District 3

**L. Claude Storer**  
Idaho Falls  
District 4

**Gary M.  
Chamberlain**  
Challis  
At Large

**Lawrence "Vic"  
Armacost**  
New Meadows  
At Large

## **MINUTES OF TELECONFERENCE MEETING NO. 04-08**

**Idaho Department of Water Resources**  
Idaho Water Center, Boise Idaho  
March 21, 2008, 8:30 a.m.

### **Executive Session**

Chairman Rigby called meeting 04-08 to order at 8:30 a.m. and requested roll call.

### **Agenda Item No. 1, Roll Call**

#### *Board Members by Phone*

Jerry Rigby, Chairman  
Vic Armacost  
Claude Storer  
Bob Graham

Leonard Beck  
Gary Chamberlain  
Chuck Cuddy  
Terry Uhling, in person

#### *Staff Members and Guests Attending*

Hal Anderson, Administrator  
Patsy McGourty, Admin. Asst.  
Dave Tuthill, Director  
John Chatburn, Governor's Office

Brian Patton, Bureau Chief  
Phil Rassier, Deputy AG  
John Homan, Deputy AG

Mr. Uhling moved that the Board go into Executive Session to discuss the potential acquisition of real property. Mr. Graham seconded. Chairman Rigby called for a voice vote. All were in favor.

Mr. Uhling moved that the Board go out of Executive Session. Mr. Graham seconded. Chairman Rigby called for a voice vote. All were in favor.

While in Executive Session no actions were taken by the Board.

Chairman Rigby cancelled the special Telephonic Meeting set for 9:30 a.m. since there were no agenda items to present.

Dated this 21<sup>st</sup> day of March, 2008.



Secretary



Patsy McGourty, Administrative Assistant II

Board Actions:

No Board Actions